

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Monday, December 18, 2006
Stephen P. Clark Center
111 N.W. 1st Street
Board of County Commissioners' Chambers
2 p.m.

REVISED AGENDA

1. ROLL CALL
2. SWEARING IN OF CITT MEMBER – Mr. Paul J. Schwiep, Esq. – Commission District 8
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND C.G. CHASE CONSTRUCTION MANAGEMENT, INC., TO PROVIDE THE CONSTRUCTION AND INSTALLATION OF THE CORAL WAY BUS WASH FACILITY, CONTRACT NO. TR06-BF13, TO BE PAID IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN AN AMOUNT NOT TO EXCEED \$1,998,884.00 **(MDT - BCC LEGISLATIVE FILE NO. 062777)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 6-0)
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 87 AVENUE, AS PART OF THE ROAD RIGHT-OF-WAY IMPROVEMENT PROJECT TO OLD CUTLER ROAD, FROM SW 87 AVENUE TO SW 97 AVENUE TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$70,000.00 **(PWD - BCC LEGISLATIVE FILE NO. 062843)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 5-0)
5. APPROVAL OF MINUTES – November 29, 2006
6. CITIZENS' COMMENTS

7. PRESENTATION

- A. Miami Streetcar Project - Lilia Medina, Assist. Transportation Coordinator, City of Miami
Winsome Bowen, HDR, Inc.
- B. Pro Forma Update - Infrastructure Management Group (IMG) **Postponed**
- C. GMCC Transportation Summit – Theodore Wilde, CITT (Attachment)

8. ACTION ITEMS

9. REPORTS-Staff Activity Updates

- A. Miami-Dade Transit
 - Monthly Progress Report (Attachment)
- B. Public Works Department
 - Monthly Progress Report (Attachment)
 - MIC/Earlington Heights Metrorail Right-of-Way Settlement for 3795 S. River Drive
- C. OCITT
 - Municipal Update – Nestor Toledo (Attachment)
 - Community Outreach – Patrice Rosemond (Attachment)
 - Contract and Financial Status Reports – Maria E. Johnson (Attachment)
*Reports Not Reviewed By Project and Financial Review Committee

10. OLD BUSINESS

11. COMMITTEE REPORTS

- A. Chairperson's Report
- B. Project and Financial Review
- C. Community Outreach
- D. Compliance and Oversight
- E. Executive Director

12. CITIZENS' COMMENTS

13. NEW BUSINESS/MEMBER ISSUES

14. ANNOUNCEMENTS

- Next CITT Meeting: Wednesday, January 31, 2006 – 2 p.m. - **TENTATIVE**
Location: Board of County Commissioners' Chambers, 111 NW 1 ST, 2nd Floor

15. ADJOURNMENT